TANGICR.

OS Des semenations 1944-1945-Marocco Carablance Fangier

. .

25X1

This is UNEVALUATED Information

25 YEAR RE-REVIEW

SECRET

#### OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

INTELLIGENCE DISSEMINATION

A 60103

COUNTRY

NUMBER

Morocco

ORIGINAL RPT. VT 3208

SUBJECT

Military Activities - Tangier Area

DATE OF INFO. DATE OF RPT DISTRIBUTED

See below 25 July 1945 18 August 1945

ORIGIN THEATRE

Tangier

CONFIRMATION

SOURCE SUB SOURCE

EVALUATION

C-3

SUPPLEMENT

NO. OF PAGES **ATTACHMENTS** 

#### 19 July 1945

- 1. A 105mm battery was loaded onto the BUENA VENTURA\* which is destined for MAHON (Balearic Islands). The 32nd Artillery Regiment transported the battery to the ship.
- 2. Tabor No. 3 of the Mehalla group stationed at BENI MAKADA went on maneuvers to CUESTA COLORADA, taking 51mm and 81mm mortars, rifles, a machine gun company and a medical corps uni to

#### 21 July 1945

3. Mehalla Tabor No 3 Teft for TETUAN taking 4 A/T guns, 18 51mm and 81mm mortars, rifles and a machine gun company.

#### 22 July 1945

4. Mehalla Tabor No. 2\*\* left on maneuvers for VILLA HARRIS, taking 6 A/T guns, 12-51mm and 81mm mortars, rifles, a machine gun company and medical supplies.

Not listed in Annuario Maritimo Espanol, 1944-45.

Probably refers to Tabor No. 2 and No. 3 of the Mehalla group stationed at BENI MAKADA.

> SECRET CLASSIFICATION

CONFIDENTIAL

CLASSIFICATION



WASHINGTON, D. C.

INTELLIGENCE DISSEMINATION NUMBER

A 60761

COUNTRY

Morocco

ORIGINAL RPT.

VT 3252; VT 3255

SUBJECT

Reorganization of Falange in Tangier

DATE OF INFO.

11-19 August 1945 15-22 August 1945

DATE OF RPT. DISTRIBUTED

7 September 1945

ORIGIN THEATRE Tangier

CONFIRMATION

SUPPLEMENT

SOURCE

SUB SOURCE

NO. OF PAGES

EVALUATION C-2

**ATTACHMENTS** 

- The Falange is reportedly being reorganized in Tangier. The group is about to take over an apartment in the Grand Zoco above the offices of "La Catalana" and start some sort of business there as a cloak for their true activites. It is also reported that they intend to start a radio station.
- 2. Lt. Navas\* is in charge of organizing the clandestine Falange, although it is believed that he acts only on instructions from the secretary of the Falange in Tetuan.

In October 1944, Navas was in charge of reporting native political activities in Tangier and the langier Zone. He headed a Spanish information service in Tangier.

> CONFIDENTIAL CLASSIFICATION

MID DNI STATE TREAS. CONFIDENTIAL CLASSIFICATION

#### OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

INTELLIGENCE DISSEMINATION

A 60760

COUNTRY Morocco ORIGINAL RPT. VT 3244

SUBJECT

Foreign Currency Exchange

DATE OF INFO. 30 July 1945

DATE OF RPT. 14 August 1945

DISTRIBUTED 7 September 1945

ORIGIN

Tangier

THEATRE

SOURCE

SUB SOURCE EVALUATION C-2

SUPPLEMENT NO. OF PAGES **ATTACHMENTS** 

CONFIRMATION

NUMBER

1. Aaron M. Pinto, owner of a general store and dry-cleaning establishment on the que de Statut, Tangier, is engaged in the exchange of foreign currency in partnership with Diego Cano Jr. between the Tengier and the French Zones.

- 2. On 27 July 1945, Pinto gave a native smuggler a large amount of pesetas to exchange in the French Zone, either against Francs or U.S. dollars.
- 3. Shao Trojman and a Sananes are also involved in these transac-

CONFIDENTIAL CLASSIFICATION A-2 STATE TREAS. OW! FEA ANS I MC FCC JICA L JANAC JIS / Approved For Release 2009/02/09 : CIA-RDP83-00415R000500110021-0 JANACI JIIS /WI

SECRET CLASSIFICATION

#### OFFICE OF STRATEGIC SERVICES

#### WASHINGTON, D. C.

INTELLIGENCE DISSEMINATION

NUMBER

A 60187

COUNTRY

Morocco

ORIGINAL RPT.

VT 3228

SUBJECT

Military Activities - Tangier Area

DATE OF INFO.

See below

DATE OF RPT. DISTRIBUTED

2 August 1945 21 August 1945

ORIGIN THEATRE Tangier

CONFIRMATION

SUPPLEMENT

SOURCE

SUB SOURCE **EVALUATION** 

C-2

NO. OF PAGES **ATTACHMENTS** 

### 17 July 1945

1. On 17 July 1945, ten wagon-loads of various caliber shells were loaded onto the Spanish warship MALASPINA at the TANGIER docks.

#### 24 July 1945

In the afternoon sir trucks of the 91st Division loaded with 600 boxes of 75 and 105mm shells left the BENI MAKADA barracks for the artillery arsenal at TETUAN. In the evening a 75mm battery was transferred from the MONOPOLIO barracks to the arsenal at TETUAN.

> SECRET CLASSIFICATION

MID DNI A-2

CONFIDENTIAL CLASSIFICATION

#### OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

INTELLIGENCE DISSEMINATION

NUMBER

A⇔58378∞a

COUNTRY

Spanish Morocco and Tangier

ORIGINAL RPT. VT-3002, 3024pt

SUBJECT

lo Collecting of Signatures Endorsing Franco

DATE OF INFO. 22-29 May 1945

2. Proposed Punishment of Republicans

DATE OF RPT. 28 May - 2 June 1945

Enlisting of Fascists in Foreign Legion

DISTRIBUTED

13 July 1945

ORIGIN THEATRE

Tangler

CONFIRMATION SUPPLEMENT

SOURCE SUB SOURCE

NO. OF PAGES

EVALUATION See below

**ATTACHMENTS** 

- C-2 l. The Falangist Syndicate of Tangier assigned to a member of each of its branches the task of collecting the signatures of workers and employers to a document expressing appreciation of the fact that Franco prevented Spain from entering the European war. About fifteen workers refused to sign. Source states that some of these expect to be arrested while others intend to seek protection from the American and British Consulates. (VT-3024)
- C-3 2. Having heard that the Allied Consulates had prepared a list of Tangier residents who were to be expelled because of their anti-Allied activities during the war, reportedly, the Falange has prepared a list of Republicans whom they plan to take to Ceuta for punishment in reprisal.
- C-3 3. According to source, as a result of Germany's defeat, some German and Italian Fascists of Spain and Spanish Morocco have decided to enlist in the Spanish Foreign Legion in preference to accepting public humiliation. Apparently, several of them have already enlisted. (VT-3002)

CONFIDENTIAL

CLASSIFICATION

SECRET CLASSIF!CATION

### OFFICE OF STRATEGIC SERVICES.

WASHINGTON, D. C.

INTELLIGENCE DISSEMINATION

NUMBER

A-58204

COUNTRY

Tangier

Formation of Companies in Tangier

ORIGINAL RPT. VI-3015, 5046, 3070 DATE OF INFO. 22 May-4 June 1945

DATE OF RPT 29 May-12 June 1945

DISTRIBUTED 6 July 1945

ORIGIN THEATRE "

SUBJECT

Tangier

CONFIRMATION SUPPLEMENT

SOURCE SUB SOURCE

Z

NO. OF PAGES

EVALUATION Co2 excent where noted

ATTACHMENTS

- 1. During the last two weeks in May 1945, no limited liability companies were formed in Tangier because of the publication of the decree blocking the accounts of nationals of Axis and Axis-occupied countries, as there was uncertainty as to whether the decree would be made applicable to Tangier. (VT-3015)
- 2. Apparently, the ewners of such corporations hesitated to invest or place funds in Tangier as long as they had no guarantee of protection.
- C-3 3. During this period, Jorge Balazur, Secretary-Treasurer of the Mixed Pribunal, who has a lawyer's duties and is interested in the establishing of as many companies as possible, tried in vain to convince prospective climats that the future government of Tangier would render any foreign holdings inviolable. (VI-3046)
  - 4. Later, the formation of companies was resumed. According to the Journal de Tanger of 4 June 1945, two new companies were formed, and the capital of an existing company registered under the name of FIDUCIA was increased from 2,000,000 to 5,000,000 frames.
  - 5. FIDUCIA was formed several years ago. Its manager is a certain Feliu from Barcelona (see A-56412, VT-2813, 2901, 2917). According to source, FIDUCIA was established for the placing of Spanish capital in Tangier and probably in French Morocco as well.
  - 6. One of the newly-formed companies is the Union Financiere Tangeroise S.A., which was registered with a capital of only  $100_{\theta}000$  francs. Offices of this company are at 93 Calle de Statuto, where CIMSA (Comercio Industria Marroqui S.A.) is located. Although the company is registered under a French name, its three administrators are Spaniards.
  - 7. Hesperia S.A. was registered with a capital of 1,000,000 francs by Abraham S. bendelac-Maccan, a Butch subject, who formed another company about a month and a half ago called in Universal S.A. (see A-55282, VT-2699). The purpose of these two companies is the undertaking of commercial, industrial and financial operations. According to another source, Bendelac-Hassan has power of attorney in Tengier of Valcazar, a Sarcelona financier. (VT-3070)

SECRET CLASSIFICATION TREAS. OW! FEA AMS MC FCC Approved For Release 2009/02/09: CIA-RDP83-00415R000500110021-0

SECRET CLASSIFICATION

# OFFICE OF STRATEGIC SERVICES

#### WASHINGTON, D.C.

INTELLIGENCE DISSEMINATION

NUMBER

A=58378

ORIGINAL RPT. VT-3001, 3087, 3082, 3024p

COUNTRY Tangler

Increase in Secret Police Force

date of info. 20 May - 13 June 1945

Reported Plan for Continuation of German

DATE OF RPT.

28 May - 18 June 1945

3. Falange Surveillance of Incoming Passengers

DISTRIBUTED

13 July 1945

ORIGIN THEATRE

Tangier

CONFIRMATION

SUPPLEMENT

SOURCE

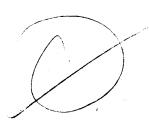
SUB SOURCE

SUBJECT

EVALUATION C-3 except where noted

NO. OF PAGES ATTACHMENTS

- 1. Reportedly, the secret police force in Tangier has been greatly increased. It is possible that the former agents, Manuel Barrera and Llonch, who had to resign some time ago, Barrera for contraband activities and Llonch for overstepping his police authority, have joined the force again. (VT-3001)
- C-2 2. According to another source, during the early part of June 1945, ten to fifteen secret service agents arrived in Tangler from Spanish Morocco. Furthermore, Falangist agents on the night watch were armed with heavy pistols. (VT-5082)
- C-O 3. A third source states that it is possible that Barrers, Bartolome Fernandez, a former Tangier policeman who is a Falangist and very pro-German, Pepe Almagro, who was an investigation agent, and Somoza, another agent, may have been designated to carry out the propaganda, information and liaison service which the Germans prepared before they left, and which was to be worked out after their defeat. (VT-3087)
  - ેઃ Barrera was in Tangier for a few days around 20 Hay, at which time he saw Falangist inspectors; the military judge who lives at the Hotel de la Plage; Rodriguez, the Police Commissioner; and Juana Roja, Haikovitch's former mistress. Barrera supposedly is in business in Padrid; he said that he had come to Tangier to renew his passport. (VT-3024)
- The Falangists Jose La Guardia, Molina, Daniel and Herrero are seen frequently at the dock when the Algeciras boat arrives. They scrutinize each passenger carefully. (VT-3024)



SECRET CLASSIFICATION

CONFIDENTIAL CLASSIFICATION

### OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

INTELLICENCE DISSEMINATION

NUMBER

A-57289

COUNTRY Tangier

SUBJECT

Reaction to Spanish Decree Blocking Funds of

Cortain Nationals

DATE OF INFO. 11 May 1945 DATE OF RPT. 17 May 1945

DISTRIBUTED 20 June 1945

ORIGINAL REV. VI-2963

ORIGIN THEATRE Tangier

Terrato mo.

CONFIRMATION SUPPLEMENT

SOURCE SUB SOURCE

Z

NO. OF PAGES

EVALUATION C-2 except where noted

- 1. On 11 May 1945, the Spanish official decree blocking the accounts of nationals of Axis and Axis-dominated countries was published in Tangler.
- 2. Frenchmon wonder why they should be included on the list of blocked nationals, not realising that the blocking of funds is an attempt to get at the collaborationists and at those who acquired their wealth illegally.
- C-3 3. Source says that among the Italians, only Frediano Frediani and Giovanni Macca have profited a great deal from this war.
  - 4. The "Hassidum" Hungarian refigues, who have manipulated the rates of exchange to the detriment of Tangler are greatly concerned over the decree.

    They have not been able to withdraw their funds from the banks.
  - 5. Persons who have placed their capital under cover of limited liability stock companies are worried as well. Although the decree does not montion these companies, the broke have refused to honor their checks because such companies may be operated by foreign interests.
    - \*OSS Washington Comment: The "Hassidum" Jews form a special sect of orthodox Jews. In contrast to other orthodox Jews, who place emphasis on observance of Mosaic laws, they stress the expression of religious experience.



CONFIDENTIAL CLASSIFICATION

MID DNI A-2 STATE TREAS, OWI FEA AMS NG FCC JICA L JANAC



### COMFIDENTIAL

CLASSIFICATION

### OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

INTELLIGENCE DISSEMINATION NUMBER

A-56991

COUNTRY Tangier and Spain

ORIGINAL RPT. VT-2935, 2937, 2949, 294

DATE OF INFO. 3-9 May 1945

Information on Tangier Italian Colony

DATE OF RPT.

11-15 May 1945

DISTRIBUTED

20 June 1945

ORIGIN

Tangier

THEATRE

SUBJECT

CONFIRMATION SUPPLEMENT

SOURCE SUB SOURCE

NO. OF PAGES 2

EVALUATION C-2 ARCANI: where noted

ATTACHMENTS

- 1. The Italian Fascist Pedro Della Zoppa, who was formerly a Tangier policeman, and was Lorenzo Ravella's successor, was arrested during the first week of May 1945 and imprisoned at Coute. (VT-2935)
- 2. On the day following his arrest, Della Zoppa was taken to Tetuan. The officer who arrested him is an associate of Lt. Navas, in whose company Della Zoppa was often seen. Source believes that his arrest is connected with pro-German activities. (VT-2949)
- C-3 3. According to smother source, Aoneo was arrested as well. (VT-2940) Apparently, Acorso was left in charge of technical material which belonged to the German Consulate and of the "jamming station". Furthermore, he is trustee of all material belonging to the German and Fascist information services. (VT-2949)
  - 4. Helene Bertoldo, Lo Faso's secretary, and Angelina Rizzo, Della Zoppa's sisterin-lev, have been summoned to testify. (VT-2940)
  - 5. Hadji ben Madji also has been arrested. He was at one time an employee at the Italian Consulate. To avoid dismissing him because of indiscretions, he was placed in the personal service of the Duchess of Badoglio. However, he continued to inform the Germans of activities at the Italian Consulate and was finally dismissed. After that, he served as liaison agent between Mazziotta, Aonzo, and other Fascist leaders. His arrest may or may not have some connection with that of Della Zoppa. (VT-2949)
  - 6. Among the active Italian Fascists left in Tangier are Michele Bianchi, who was a police agent under the international regime, and who is a brother of the Bianchi who is Marchoggiane's informant; Ovidio Incerti; and Frediano Frediani, owner of the Cafe Rome in Tangier. The latter is trying to have himself removed from the Black List so that he can open the Cafe Roma this summer. According to source, Fredieni and Ferdinand Walmusi are the two leaders of the nec-Fascists in Tangier. (VT-2940)
  - 7. Source believes that many more Tangier Italians who were formerly Fascists will join the pro-Allied group than have already done so, although there is a faction of the colony which advocates estracising all those who were not followers of Badoglio from the beginning.
  - 8. A certain Giovanni Locatelli, who was an informant of Marcheggiano for many years, has undertaken the filling out of forms giving precise information concerning mon who fought in the 1914-1918 war, probably with the object in view of forming extrap

ì	•	9			/ /	/				
	CONF									
V V V			,						$\sqsubseteq$	
MID DNI A-2 STATE	TREAS. OWI	FEA	AMS	MC	FCC	JICA	<u> </u>	JANAC	لـــــا	

A-56991

# OFFICE OF STRATEGIC SERVICES

Efforts are being made to stop the move, as it would mean another division in the Italian Colony.

- 9. Italians in Tangier are very much interested in the arrest of Rosina Villa, née Maltese, in Algerias. Source states that she trafficked with the Germans. (VT-2937)
- C-3 10. Source states further that Ana Fuensanta, wife of Di Giulian, is on the point of obtaining permission to return to Tangier.
  - 11. A certain Assor, who arrived from Madrid, said that he met Jeaquin Banti and Silvio Baldi, who was Dante Brancolini's informant, on the street in Madrid. Both were wearing black shirts and stated that they had just been to a meeting. (VT-2949)

CONFIDENTIAL

CONFIDENTIAL CLASSIFICATION

#### OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

INTELLIGENCE DISSEMINATION

A-57416

COUNTRY

Tangier

NUMBER

ORIGINAL RPT. VT-2778

SUBJECT

Further Information on Francisco Alcocer

date of info. 15 April 1945

DATE OF RPT. 16 April 1945 DISTRIBUTED 21 June 1945

CRIGIN

Tengier

THEATRE

MOINGHARWAY

SUPPLEMENT A-51843, VT-2431

SOURCE SUE SOURCE

NO. OF PAGES

EVALUATION

ATTACHMENTS

- l. Francisco Alcocer Serrano is a contractor by profession who lives in Tangier at Calle del Dr. Jenner, 16. He is an informant of the police of Tangier. Through Alcocer, a tailor named Savile, who lives on Calle de la Marina, was told by the police to leave Tangier within one month.
- 2. At present, Alcocer is on very good terms with Damian Salas of Tetuan, manager of the concern running the Corvantes and Mauritania theaters (see A-53861; VT-2480). One of the important members of this company is Lt. Colonel Mejias of the Air Force, who is a Spanish Fascist and very pro-German.
- 3. Alcocar has blackmailed a number of persons by threatening to report them to the police. He is in direct contact with Merino and del Monte, two Tangier policemen who are dangerous Fascists. Del Monte is in the department for consorchip of letters arriving at Tangier, while Merino is in the Secret Police. The latter lives at the Hotel Curida, Calle de Portugal. A Falange member by the name of Garcia is a great friend of Merino.

CONFIDENTIAL CLASSIFICATION STATE Approved For Release 2009/02/09: CIA-RDP83-00415R000500110021-0

SECRET CLASSIFICATION

#### OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

INTELLIGENCE DISSEMINATION NUMBER

A=56572

COUNTRY Tangier and Spain

ORIGINAL RPT. VT-2798, 2829

Information on Manuel Barrora and Fritz Hobry

DATE OF INFO.

16-22 April 1945

DATE OF RPT.

18-25 April 1945

DISTRIBUTED

4 June 1945

ORIGIN

Tangior

THEATRE

SUBJECT

CONFIRMATION SUPPLEMENT

SOURCE SUB SOURCE

EVALUATION See below

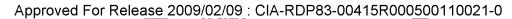
NO. OF PAGES

ATTACHMENTS

- C-3 l. Manuel Bar ora, former agent of the Spanish secret police who was expelled from that organization, is now in Medrid. He carries on black market transactions with Flavie, who has a business on the Boulevard Pastour, Tangier. \* Earrera still pursuos his activities with Flavie for the account of the Gormans. Whenever one of his acquaintances goes to Madrid, he is followed by Barrera during his stay there. (VT-2798)
- C-2 2. According to source, Fritz Eohry frequently goes to the Sidi Amar district in Tangier. He has an apartment at 46 Rue du Dr. Fumoy, Tangier. (VI~2829)
  - \*OSS Washington Comment: Possibly the reference is to La Maison Flavia, 36 Boulevard Pastour, Tangier, which was recently removed from the Black List.



SECRET CLASSIFICATION





### OFFICE OF STRATEGIC SERVICES



DISTRIBUTED COUNTRY SUBJECT 31 January 1945 Spanish Morocco Information on Serge Boulatzel DISSEMINATION NO. A=48960 ( 2231 ORIGINAL REPORT NO. VT-2219, 2221, 2224 DATE OF REPORT 22=28 December 1944 EVALUATION C-2 except where noted

CONFIRMATION SUPPLEMENT CORRECTION

SOURCE SUB SOURCE

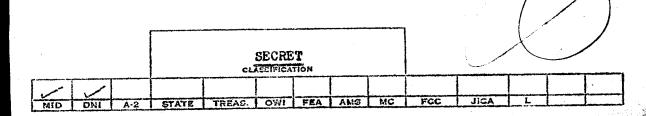
Z

OF INFORMATION RIGIN

20-21 December 1944 Tangier

NUMBER OF PAGES ATTACHMENTS THEATRE

- B-3 1. Serge de Boulatzel is a White Russian who lives in Tangier at In December 1941, he was reported Boulevard Antee No. 11. working for a Russian organization in Nice and working against In August 1943, he was recorded as the English in Tangier. the Director of the Societe Burboul Marocaine, a Nazi working for the Germans. Information was received in June 1944 that Boulatzel had been in touch with Fabio Serfini, and that they The Russian was then both had anti-Bolshevik sentiments. reported to be the Director of the Standard Francaise des Petroles, Tangier. (VT-2231) According to a report from a C-2 different source, Mr. Boulatzel, who calls himself an engineer, is a specialist in tar and asphalts in Tangiero He directs the Societe de la Milleraie, the head office of which is in Port Lyauteyo (VT-2221)
  - 2. At eleven in the morning on 21 December 1944, Serge de Boulatzel received a visit from the German Vice-Consul in Tetuan, Scidel) at his offices at the port of Tangier very near the Fretl installation. (VT-2224) He was reported in August 1944 to have been in contact with Seidel. (VT-2231) Boulatzel has received a great many Spanish officers as well as Germans, including Hoeller, the former German Vice-Consul in Larache. Mr. Boulatzel never speaks to, nor admits, anyone without knowing the reason for his visit.
  - 3. The Russian is reputed to be given to fast living. He is reported to receive late visits from a great many women not known as street walkers. These calls are made after midnight





#### SECRET

A-48960

### OFFICE OF STRATEGIC SERVICES

and sometimes extend until dawn. (VT-2224)

- 4. Madame Boulatzel pretends to be a seamstress, which affords an excuse for the Boulatzels to receive in their home Fascists suspected of being in their service. Among the callers at the present time are Nielssen, Echry, J. Outram, and Seidels (VT-2221)
- Boulatzel is a typical Slave He is tall, fair and has thick haire.

  He is nearly always seen in khaki and without a hat. (VT-2224)

  Boulatzel is a man of about sixty years of age and is believed

  by the White Russians in Tangier to be wealthye (VT-2219)

  A conflicting report from another source states that a short

  time ago he was rather badly off and had to dismiss his servant
  and sell some of his possessions to pay his landlorde (VT-2221)

  Madame Boulatzel is no longer young, but is very elegant. It
  is evident that she is of a certain social stratume (VT-2219)

  Boulatzel has two fierce wolfhounds. The native whom he employs
  as a guard and servant is the only person with whom he has been
  seen talking, and in whom he seems to have any confidence (VT-2224)
  - Boulatzel left Russia about 1918. He claims to have been a captain and to have served as ordnance officer in the Czar's Army. After the Russian revolution he became a chauffeur in Pariso Later on he traveled considerably and He went to India, where he is reported to have made a great deal of money. He had in his possession a certain quantity of gold dust when he came to Tangier, where he worked for the company dealing in bituminous products with offices near the port. Boulatzel's post at the bituminous products company was obtained through the influence of the late Woievodsky, who was the Czar's Minister in Tangier and who had the support of the French Legation.
  - 7. It is rumored that the Boulatzels have taken over Haikovitch's activities but this has not been confirmed.

\*OSS Washington Comment: Possibly Schistes Bitumineux.

#### SECRET

### OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

DISTRIBUTED COUNTRY SUBJECT

25 January 1945 Tangier

Pound/Peseta Exchange Rate

DISSEMINATION NO. ORIGINAL REPORT NO. VT 2209,2214

A 48741

DATE OF REPORT

19-21 December 19/

**EVALUATION** 

See balow

CONFIRMATION) SUPPLEMENT CORRECTION

SOURCE SUB SOURCE

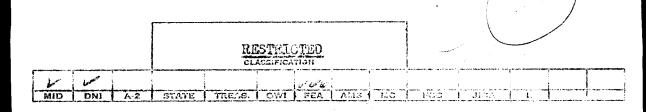
JINFORMATION ORIGIN

19-20 December 1944

Tangier

NUMBER OF PAGES **ATTACHMENTS** THEATRE

- C-2 1. In the third week of December 1944, there was a marked drop of the peseta in relation to the dollar and a greater one in relation to the pound. About three mentils ago, the pound was quoted at 38 pesetes. It was quoted at 73 B-2 pesetas on 19 December and at 74 pesetas on 20 December.
- C-2 On the other hand, the poseta is high in relation to the franc.
- The cause is reported to be the present demand for pounds C-3 2 and dollars both on the part of the Spanish Government, which is reported to be short of money, and on the part of Spanish financiers, whose confidence in the future of the present Spanish money is decreasing.
- Local merchants are in a hurry to cover their pound con-B-3 3. mitments. It is rumored that large shipments will arrive soon from Great Britain and that merchants will have to B-0 cover further pound commitments. It is runored also that soon a revised pound-peseta rate will be established in Ladrid. with the rate somewhere between 75 and 85 pesetas to the pound.
- In addition, there is the usual speculation in pounds.



#### SECRET

### OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

DISTRIBUTED

25 January 1945

COUNTRY SUBJECT

Tangier

Involvement of General Mizzian

in Contraband Franc Operations

A-48721-a DISSEMINATION NO.

ORIGINAL REPORT NO.VT-2140, 2153pt

DATE OF REPORT **EVALUATION** 

27 November 1944

B.

COMPLEMATION )

SUPPLEMENT CORRECTION A-46163 VT-2082,

SOURCE SUB SOURCE

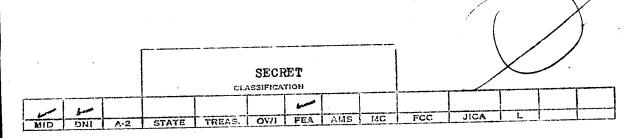
GIN

ENFORMATION 24-30 November 1944

Tangier

NUMBER OF PAGES **ATTACHMENTS** THEATRE

- lo Tangier money changers are expecting a considerable rise in the value of the peseta because of a consignment of contraband francs which is about to arrive. It seems that this contraband amounts to very important sums which are to be transported, as usual, in the automobile of General Mizzian or those of other officials interested in the affair. These persons receive commissions of twenty per cent of the sums entrusted to them.
- 20 The exporters of the contraband from French Morocco are Frenchmen who have collaborationist pasts and fear confiscationso
- The brother of the Caliph, Muley Mohammed, took 25,000,000 francs from the Molilla zone to Tetuan in connivance with Amor, the father-in-law of General Mizzian. The affair has caused commotion in the Office of the High Commissioner. It appears that some persons are turning against Muley Mohammed in an attempt to expose him, but it is believed that nothing will be done



### OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

DISTRIBUTED

20 January 1945

COUNTRY

Tangier

SUBJECT

Traffic in Swiss Watches

DISSEMINATION NO.

A-48578

ORIGINAL REPORT NO. VT-2132

DATE OF REPORT EVALUATION

27 November 1944 B-3

CONFIRMATION ) SUPPLEMENT CORRECTION

SOURCE SUB SOURCE

4GIN

DE INFORMATION 20 November 1944

Tangier

NUMBER OF PAGES . ATTACHMENTS

THEATRE

Bendahan\*, agent of Grebler\*, has withdrawn from the Tangier customs house ton packets containing watches of Swiss origin Both Grebler and the firm which valued at 500,000 pesetas. sent the watches are on the black list. Through Grebler, who was the purchaser, the watches had reached Tangier by air via Lisbon and Totuan. Since they could have gone directly from Lisbon to Tangier without passing through Totuan, it appears that the purpose of the route was to evado control. Cn 20 November 1944, to avoid being seen, Fondahan did not go to the customs house but sent his intermediary and employee, Elmalehe

\*OSS Washington Comment: Reported as L. Bendahan and Lo Grebler, but probably Albert Bendahan and Albert Grebler, of Logazpi 50 and Boulevard Antee 11, respectively.

SECRET CLASSIFICATION IVIO FEA AMS MC FCC

## OF STRATEGIC SERVICES

WASHINGTON, D. C.

COUNTRY

SUBJECT

DISTRIBUTED 9 February 1945

Tangier and Spanish Morocco

Political Information:

1. Future Officials of Tangier

Tangier

2. Administrative Changes

DIBSEMINATION NO. ORIGINAL REPORT NO. VT 2130, 2193pt DATE OF REPORT EVALUATION

A 49549-a 27 Nov.-15 Dec.1944 B-2 except where

noted

SOURCE SUB SOURCE

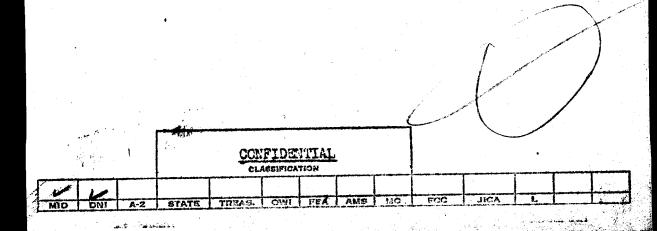
20 Nov.-13 Dec. 1944

NUMBER OF PAGES **ATTACHMENTS** THEATRE

CONFIRMATION) SUPPLEMENT CORRECTION

ATE OF INFORMATION CRIGIN

- It is said that three hundred future officials of Tangier have been appointed and that, at an opportune moment, they will replace the present officials without great disturbance. On the other hand, it is said that certain officials, especially from postal and telegraph offices, who are known for their Franquist sentiments have been sent to Spain. (VT 2193)
  - There is talk of the coming replacement of Garcia Figueras, Director of Economic Affairs at Tetuan, by a retired colonel. Garcia Figueras will retire, it is said, with a colossal fortune acquired while holding this office. (VT 2130)
  - The regional Bureau of Economy in Tangier is to be abolished and the personnel sent to Tetuan. (VT 2130)
  - 4. On 26 November 1944, Spanish, Sherifian, and French flags were floating over the Tangier-Fez Railway Station. The French flag disappeared and there was great agitation on the part of the police in an attempt to find the culprit. (VT 2130)



### OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

DISTRIBUTED 13 December 1944

COUNTRY

Spanish Morocco and Tangier

SUBJECT

Social Welfare Funds

DISSEMINATION NO.

A 45980

ORIGINAL REPORT NO. VT 2117, 2118

DATE OF REPORT

20 November 1944

**EVALUATION** 

B~2

CONFRENATION

SUPPLEMENT CORRECTIONXX A 42638, VT 2006

SOURCE SUB SOURCE

> QF INFORMATION 19 November 1944 Tangier

NUMBER OF PAGES **ATTACHMENTS** THEATRE

- The receipts of Auxilia Social during the month of September 10 1944 amounted to 1,422,735,80 pesetas. Sixty percent of this amount, or 853,641.48 pesotes, was allotted to the Joint Municipal Services of Spanish Morocco, as is customary. The remaining 569,094,32 pesetas were at the disposal of the Office of the High Commissioner for distribution.
- The Office of the High Commissioner wishes to repair the Buarraquia Sanotuary in Tengier at its own expense. An estimate has been made, setting the cost at 140,906 pesetas. It was planned to take this sum from the Social Benefit\* fund, from which 50,000 posetas already had been drawn in September, Now it is planned to try to obtain subscriptions to cover the difference between the 50,000 pesetas drawn and the 140,906 pesetas needed. If this amount is not fully covered, the balance will be taken from the Social Welfare \*\* fund.

OSS Washington Comment:

- \* Probably Benefico Social, but possibly Auxilio Social.
- \*\*Probably Auxilio Social.

### OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

DISTRIBUTED COUNTRY SUBJECT

18 December 1944

Tangior

1. Spanish Negotiations for Purchase of Property

Juan March

DISSEMINATION NO. ORIGINAL REPORT NO. VT 2104, VT 2105

DATE OF REPORT **EVALUATION** 

A 46098

17 November 1944

B-2

SOURCE SUB SOURCE

CONFIRMATION) SUPPLEMENT CORRECTION

MEORMATION 11 and 13 November 1944 Tangier

NUMBER OF PAGES **ATTACHMENTS** THEATRE

- The Spanish Government was negotiating for the purchase of the property of the Wheeler estate on the Avenida de España, Tangier. This property always has been coveted by the Spaniards. Cortain instructions which must have been received by the British subjects concerning the transfer of these properties have impeded the transaction. Nevertheless, the sale was completed recently but not in favor of the Spanish Government. It was sold to SOCOTA (Societe Commerciale Tangeroise) through Quintran, who is on the black list.
- 2. Quintran has often intervened in the sales to the Spanish Government and is friendly with Casimiro Reyes, the usual broker in these operations. It is thought possible that SOCOTA is only a cover. The shareholders are H.S. Bendelac, Dutch; Haim Cohen, owner of important properties in Casablanca and resident of Tangier for three years; and various relatives of these two men.
- It is believed that the sale of property on Avenida de Espana 3. which is owned by Miss Otilia Molinari, a British subject, to the Spanish Government was under discussion on 13 November 1944 by Wiss Wolineri and a cortain Mr. Llord, employee of the Properties Section of the Spanish Moroccan administration.
- It appears that Juan March, reported in Tangier as of 13 November, wishes to sell some of his property in Tangier. March is staying at the Hotel Minzah. Mohamed Bulaix Baega told March that he would visit him, but he has not arrived yet from Tetuan.

		,												
			CONFIDENTIAL											
		CLASSIFICATION												
-5	1		1			1								
GILI	LNI	۸-2	STATE	TREAS.	1140	FŁA	AMS	M.C	FCC	JICA	L			

# OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

DISTRIBUTED 16 November 1944

Tangier

COUNTRY SUBJECT

Sale of Property by Proclaimed List Firm DATE OF REPORT

DISSEMINATION NO. A 43942

ORIGINAL REPORT NO.VT 2028

16 October 1944

EVALUATION

B - 2

CONFIRMATION) SUPPLEMENT CORRECTION

SOURCE SUD SOURCE

NUMBER OF PAGES

**ATTACHMENTS** 

THEATRE

ATE OF INFORMATION 10 October 1944 Tangier ORIGIN

- Eugenio Ruiz is sole administrator of the company registered as La Constructora, S.A., Tangier, which he created when he left the company known as Gestor S.A.
- The house at Sidi Bou Knadel No. 31, which belonged to Ia Constructora, was sold for 50,000 pesetas to CIATSA\*, on the proclaimed list. Then the house was sold to CIATSA, a Moor figured as the seller. This was done either to avoid the five per cent tax on properties or to avoid the use of the name of La Constructora, which was founded with German capital. Title deeds to this property were not completed by the native notary; and now, after the sale has been concluded between La Constructora and CIATSA it appears as though ELATSA had purchased directly from the Arab who was the first owner.

\*OSS Washington Comment: Consorcio Industrial y Agricola de Tanger, S.A.

COMPIDENTIAL CLASSIFICATION

### CONFIDENTIAL

### OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

DISTRIBUTED COUNTRY SUBJECT

23 November 1944

Tangier

1. Concealed Use of German Funds

2. Attempt to Sell Property

DISSEMINATION NO.

DATE OF REPORT

EVALUATION

A=44577-c ORIGINAL REPORT NO. VT-2015-Dt 9 October 1944

See below

CONFIRMATION) SUPPLEMENT CORRECTION

SOURCE SUB SOURCE

FORMATION

DRIGIN

7 October 1944

Tangier

NUMBER OF PAGES ATTACHMENTS THEATRE

B-3 1. It is reported that Bowman, a Dutch national who had an exchange agency in the Rex Building, Tangier, worked with Ballweg's money. In order not to let this fact be known, an Italian, Guy Guzzo, served as intermediary. Evidence that the money belonged to Ballwag is that Bowman closed his business as soon as Ballweg received orders of expulsion. At the liquidation of the accounts. Bowman had to sell some carpets and other Moreccan objects to cover 20,000 francs that had been stolen from his room by Mme. Hakkers.

B-2 2. Leon Ancelle, a printer, is trying to sell a whole block in Tangier, comprising property at No. 27 Rue Lerchundi, the Hotel Fevelty, the Pension Elena, and a place occupied by a carpenter's workshop. The house at No. 27 Rue Lerchundi served last year as a school and is used sometimes as a rendezyous for meetings of the Neo-Fascist Italians.

CONFIDENTIAL CLASSIFICATION TREAS. OWI FEA AMS MC STATE

### OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

DISTRIBUTED 2 December 1944

COUNTRY

Tangier

SUBJECT

1. Italian Fascist Activities

2. Financial Information

DISSEMINATION NO.

A 45332

ORIGINAL REPORT NO. VT 1065,1071

DATE OF REPORT

23-26 September 194

**EVALUATION** 

B - 2

CONFIRMATION) SUPPLEMENT CORRECTION

A 41636, VT 1055,

VT 1060

SOURCE SUB SOURCE

> QF INFORMATION 20 - 22 September 1944 Tangier ORIGIN

NUMBER OF PAGES ATTACHMENTS THEATRE

- Some time ago Renzo Petri charged Casimiro Reyes with the sale of the Petri property on Avenida de España, Tangier, and Reyes contacted General Uriarte for this purpose. As reported in A-41636, VT-1055 and 1060, Renzo Petri later concluded the sale of the property directly with the Spanish High Commissioner. Now, because he was robbed of his commission, Reyes is furious with the Petris and with those in charge of purchasing the property for the account of the Spanish State. Among these are Lt. Col. Trujillo, Llord\*, who is chief of the section dealing with State properties, and Lt. Col. Miguel, who is chief of the Information Service. The latter is said to have reported favorably on the purchase of this property from a political point of view. Through General Uriarte, Casimiro Reyes is now trying to show the part he has played in the sale of this property, in an attempt to obtain the commission he claims is due him. (VT-1065) Tenants of the Petri apertments confirm that the sale of the property has been a manoguver to avoid confiscation by the Allies later.
  - Guido Petri is reported to have said that the Italian Fascist Party in Tangier is going to be reorganized in Madrid and will be called the Neo-Pascist Republican Party. Only victims of the Allies in foreign countries will be allowed to belong to this party.
  - Jacob Muyal and Isaias Shoeron, money changers, have received from French Morocco dollars and pounds which they are trying to send to Gibraltar and Lisbon. (VT 1071)

\* OSS Washington Comment: Previously reported as Llorel.

	,								į.				
		CONFIDENTIAL						1 A distribution					
estates estates	lana		Leave										
LUD DINI A-2		REAS.   OWI	FEA	AMS	MC	FCC	JICA	1					

#### CONFIDENTIAL

### OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

DISTRIBUTED COUNTRY SUBJECT

21 October 1944 Tangier

Activities of Ramon Soto

DISSEMINATION NO. ORIGINAL REPORT NO. VT 1068, 1070

A 41889

DATE OF REPORT **EVALUATION** 

25 September 1944 C-3 except where

noted

CONFIRMATION) SUPPLEMENT CORRECTION

SOURCE SUD SOURCE Z

INFORMATION

MGIN

25 September 1944 Tangier

NUMBER OF PAGES **ATTACHMENTS** THEATRE

On or about 20 September 1944, Ramon Soto, a member of some Spanish information and investigation service, whose permanent residence is now in Barcelona, returned to Tangier, having spent three months in Barcelona and three months between Madrid, San Sebastian, Malaga and Seville. He remained in Tangier about five days and departed for Spain on 25 September, for a short period, after which he will come back to Tangier to complete the mission assigned him. (VT 1068)

It is reported that Soto spent twenty-two days at either Le Perthus or Port Bou on the Franco-Spanish frontier where he had been trying to obtain information on Spaniards operating in the Maquis in France. He claims that he intended to go to France and had a laisser passer from De Gaulle's representative in Spain which the Maquis representatives at the frontier refused to recognize. He claims, from what he has heard at the frontier, that the Maquis people are mainly Communists, and that it will be a long time before there is law and order in France because a great many of the Maquis people refuse to recognize De Gaulle's authority. (VI 1070)

CONFIDENTIAL CLASSIFICATION STATE TREAS. OWI FEA AMS MC

### CONFIDENTIAL

### OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

DISTRIBUTED COUNTRY SUBJECT 20 October 1944 Tangier

Anti-Allied Sentiment of Certain

Swiss Nationals

DISSEMINATION NO. ORIGINAL REPORT NO.

DATE OF REPORT

EVALUATION

A 41763

VT 1058 20 September 1944

B-3

CONFIRMATION SUPPLEMENT CORRECTION

SOURCE SUB SOURCE Z

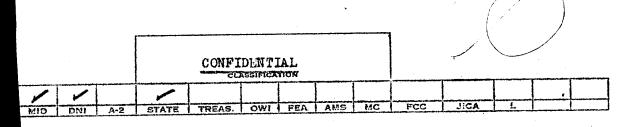
OF INFORMATION

SIGIN

19 September 1944 Tangier NUMBER OF PAGES ATTACHMENTS THEATRE

1. There is a need for a firm and fair minded Swiss Consul in Tangier. It is stated that the present Swiss Consular agent, Burnier, is a weak pro-Axis-minded person and that he is completely dominated by Criblez, the Swiss Consul of Casablanca, who, in turn, is dominated by Pilet-Golaz, a pro-German candidate for the Presidency of the Swiss Republic in the coming elections. Criblez is noted for his anti-Allied activities and smuggling, principally of watches. Both Burnier and Criblez are extremely friendly with all anti-Allied Swiss in Tangier, among them Etter, who is manager of the Hotel Rif, Sublet, Sandan, and Huber.

- 2. In the case of Paul Haggenmacher, who was under orders of expulsion from the Spanish police, Burnier did not take any interest in protecting his countryman. Only under insistence by Allied friends did Burnier manage to make a weak protest to the Spanish authorities and the Swiss Embassy in Madrid, which bore negative results. Haggen—macher was able to make his way to safety instead of falling into the hands of the Gestapo, because of Allied friends.
- 3. J.B. Oswald, formerly on the Black List and later removed, is working together with Criblez and Burnier.



### CONFIDENTIAL

### OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

DISTRIBUTED

19 October 1944

DISSEMINATION NO.

A=40962=a

COUNTRY

Tangier

ORIGINAL REPORT NO.

VT-1045-pt

SUBJECT

Attempt by Genty to Submit to De Geulle DATE OF REPORT

15 September 1944 B-2

**EVALUATION** 

CONFIRMATION )

SUPPLEMENT

CORRECTION

SOURCE SUB SOURCE

NUMBER OF PAGES

**ATTACHMENTS** 

THEATRE

DATE OF INFORMATION OF ORIGIN

14 September 1944

Tangier

It is reported that Genty has asked Lavastre to receive him so that he can put himself under the orders of General De Gaulle. Lavastre is said to have replied that he could do nothing without consulting his government.

CONFI DENTIAL CLASSIFICATION

Approved For Release 2009/02/09: CIA-RDP83-00415R000500110021-0 Avol O Discinelle

RESTRI CTED

### OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

DISTRIBUTED 17 October 1944

COUNTRY

Tangier

Mistreatment of Jews and Arabs SUBJECT

DISSEMINATION NO.

A 41425

ORIGINAL REPORT NO. VT-1039 DATE OF REPORT

15 September '44

EVALUATION

B-2

CONFIRMATION)

SUPPLEMENT CORRECTION

SOURCE SUD SOURCE

> F OF INFORMATION 11 September 1944 Tangier MEIN

NUMBER OF PAGES **ATTACHMENTS** THEATRE

- The news broadcast by the BBC relating to the Tangier 1. police had a tremendous effect. As the Spanish wish to play on the safe side and to blame ill treatment on the characteristic bestiality of the Arab policeman, the method of mistreating Jews and Arabs has been Now any Arab or Jew who falls into the clutches of the law is dealt with by the local native police.
- 2. A Jew or Arab can be taken to the police station on any pretext whatsoever; if he resists he is cudgelled and kicked around. Rarely a day passes that someone does not fall into the hands of the police. In order that each native policeman may acquire 50 liters of kerosene for his own use, Jews and Arabs are being treated in real Gestapo fashion. Now they are afraid to ask for their rations.

RESTRI CTED CLASSIFICATION STATE TREAS. OWI FEA AMS MC FCC

### OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

DISTRIBUTED COUNTRY SUBJECT 30 November 1944
Tangier
Resignation of Potous

DISSEMINATION NO.
ORIGINAL REPORT NO.
DATE OF REPORT .

A=44796 VT=2040pt, 2051pt 18 = 26 October 4 See below

SOURCE SUB SOURCE

2

CONFIRMATION SUPPLEMENT CORRECTION

**EVALUATION** 

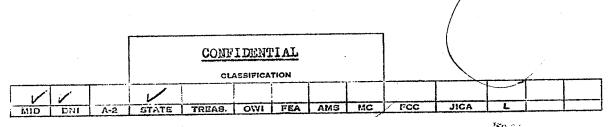
TE OF INFORMATION ORIGIN

10-24 October 1944 Tangier

may take some time." (VT-2040)

NUMBER OF PAGES ATTACHMENTS THEATRE

- B-3 1. According to information dated 10 October 1944, the following was extracted from a report concerning the evolution of Spanish policy in Tangier: "For the time being, it can be said that General Uriarte will be the first scapegoat. He will be dismissed or sent elsewhere. Potous appears to stand firm, as General Orgaz is covering him and standing by him. However, it is believed that Potous also will be dismissed, although it
- B-2 2. Later information reports that a few days previous to 24 October, the Spanish Minister. Suner, had a conversation with Potous in which he said that Potous would have to leave Tangier. Potous then went to Tetuan, where he submitted his resignation to the High Commissioner. It is not clear whether this resignation has been accepted or not. However, Potous already has taken a house in Granada and hopes to be informed of action taken on his resignation a few days before it is printed in the newspapers so that he will have time to disappear from the scene. (VT-2051)



### OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

CONTROL

DISTRIBUTED COUNTRY

SUDJECT

11 November 1944

Tangier

Anti-Allied Propaganda by the French

DISSEMINATION NO.

original report no.

DATE OF REPORT

CONFIRMATION SUPPLEMENT CORRECTION

A-43664 VT-2029

16 October 1944

See below

SOURCE

DATE OF INFORMATION

DERIGIN

SUB SOURCE

Z

10 October 1944

Tangier

NUMBER OF PAGES ATTACHMENTS THEATRE

B-0

1. It is reported that the French authorities in North Africa have issued orders to the French Consular authorities in Tangier to do sverything possible to counteract British and American economic initiative. Orders are to make anything giving the Allies any power and prerogatives in Morth Africa disappear progressively. Subsequent orders are to oppose in every way suggestions that Morocco will again be a country of free exchange and interior commercial liberalism as defined by the Act of Algebras.

B-3

2. In French upper circles there is a firm intention of counteracting all assistance from the United Nations which may be interpreted by the natives as Anglo-American aid. The purpose of this is to boost the help given by France. This is connected with a tendency among the natives in North Africa to advocate the handing over of the Protectorate from France to the United States.

CONFIDENTIAL

CLASSIFICATION

MID DNI 6-2 STATE TREAS OWI FEA AMS MC PCC JIGA L

### OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

Fore 2.

ISTRIBUTED

1% November 1944

COUNTRY

Tangier

TOECT

Possible Purchase of Property by

Spanish State

DISSEMINATION NO.

A 43277 a

ORIGINAL REPORT NO. VT 2018 pt

DATE OF REPORT

11 October 1944

EVALUATION

B - 2

CONFIRMATION) SUPPLEMENT CORRECTION

OURCE

ಾ ಖರಿಗಿರತ

9 October 1944

Tangier

NUMBER OF PAGES **ATTACHMENTS** THEATRE

The Spanish State is trying to decide about purchasing property on Rue de Tetuan, Tangier, for which a price of five million pesetas is being asked. An agreement from Madrid is being awaited in order to conclude the affair.

CONFIDENTIAL CLASSIFICATION OWI FEA AME MG

### SECRET

### OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

DISTRIBUTED 18 October 1944

COUNTRY

Tangier

SUDJECT

Plan to Establish Company to Import

American Goods

DISSEMINATION NO.

A 41472 ORIGINAL REPORT NO. VT 1018

DATE OF REPORT

9 September 1944

EVALUATION

B = 2

CONFIRMATION) SUPPLEMENT CORRECTION

SOURCE SUB SOURCE

INFORMATION 6 September 1944

Tangier

NUMBER OF PAGES ATTACHMENTS THEATRE

Ems de Euy is trying to blay a "letter game" again, this time at the expense of the American authorities. Jose Levy, an agent, who lives at the Hotel Valentina, Tangier, and his uncle, Isaias Shocron, an exchange broker, both on the Black list, have suggested to Huy that he float a limited liability company in his name in order to import American goods. Huy has said that he can obtain all kinds of facilities for importing in order to make the venture a success, as he is an American citizen. The capital, 250,000 pesetas would be provided by Levy and Shocron. However, these three men have not yet reached an agreement, because Huy wants a larger share of the profits in his capacity as manager.

SECRET CLASSIFICATION TREAS. OWI FEA

# OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

grold

DISTRIBUTED 21 October 1944

COUNTRY

RY Tangier

SUBJECT

Political Information:

- 1. Pro-Allied Feeling
- 2. Maldonado
- 3. Potous

SOURCE Z

DISSEMINATION NO.

A 41540

ORIGINAL REPORT NO. VT 973, 981, 994

DATE OF REPORT

29 August-4 Sep-

B-2 (tember 1944

XCONEHENATION)

**EVALUATION** 

except where no-

SUPPLEMENT XCORRECXIONX

THEATRE

A 40741, VT 963

NUMBER OF PAGES

TE OF INFORMATION 23-30 August 1944
CORIGIN Tangier

1. On 23 August 1944, La Depeche Marocaine carried an article which raised the question of the location of a new League of Nations. It attempted to point out the undesirability of London, on the grounds that the discussions would be likely to be under British influence; and of Vienna and Luxembourg, on the grounds that these places would be unstable politically and would not provide a peaceful atmosphere. Geneva, it claimed, probably would not be offered again. The article concluded with the question, "Why not Tangier?" (VT 994)

- 2. At the showing in Tangier of the American film "Across the A=2 Pacific", starring Humphrey Bogart, the crowd applauded every time that Bogart thwarted the Japanese. In the closing scene, which showed American planes sweeping the skies, the crowd was particularly enthusiastic. Such a demonstration would not have been made in the past. (VT 973)
  - 3. Lt. Col. Maldonado has returned from Melilla. On 30 August 1944, he had lunch in Tetuan with the Secretary General, Galera\*. (VT 981)
- 4. It is reported that Potous will be removed from the post of Interventor at any time now. (VT 981)

\*OSS Washington Comment:
See previous report A 40741, VT 963.

MID DNI A-2 STATE TREAS OWI FEA AMS MC FCC JICA L .

#### CONFIDENTIAL

### OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

DISTRIBUTED 10 October 1944

COUNTRY

Tangier

SUBJECT

1. Frola Printing Shop

2. Attempt to Sell Property

DISSEMINATION NO.

ORIGINAL REPORT NO.

DATE OF REPORT

**EVALUATION** 

A-39579

VT-921 -pt

16 August-2 Sep-

A-37093, VT-876-pt;

tember 194

B **⊸**3

CONTRIBUTION) SUPPLEMENT

CORRECTIONXXX

A-37627, VT-915

SOURCE SUB SOURCE

ORIGIN

INFORMATION 10-30 August 1944

Tangier

NUMBER OF PAGES **ATTACHMENTS** 

THEATRE

1. After the closing of the German Consulate in Tangier, the members of the German Legation in Tetuan requested the transfer of the material from the Erola Printing Office in Tangier to Tetuan. This was to allow the publishing of the German propaganda newspapers to be resumed under the same conditions as when printed in Tangier. The transfer was about to be made when Mawick wrote from Spain that he was opposed to it. Because of this, publication of the German propaganda newspapers has not been resumed.

- 20 Only the Arabic characters which were at the Erola Printing Office were transferred to Tetuan.
- 30 At 11 a.m. on 30 August 1944, a car with a diplomatic corps license was parked outside the Frola works. Heavy parcels were loaded into the car and it was replenished with gasoline. The gasoline came from a supply in the Frola works warehouse, situated on the opposite side of the street and at the far end of the street.
- 4. Mawick is trying discreetly to dispose of the Erola Printing Office. 75% of the shares of which belong to him and 25% to Frola, and the Gruget villa on the Fez road. The villa was purchased by Mawick in 1941.

COMPIDEMTIAL

### UNITED STATES OF AMERICA

### OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

COUNTRY Tangier

DISSEMINATION NO.

A 25563

SUBJECT

Traffic in Algerian Money, Tangier

Report No.

H 5598

sopreci money

NUMBER OF PAGES

ATTACHMENTS

SOURCE 2

OSS EVALUATION

Reliable

SUB SOURCE

DISTRIBUTED

20 April, 1944

DATE OF ORIGIN

4 March<sub>c</sub> 1944

CONFIRMATION OF

SUPPLEMENTARY TO DISSEMINATION NO.

LACE OF ORIGIN Tangier

1. The foreign exchange broker Cunha of Tangier has bought two million Algerian francs, which he sent to Lisbon.

2. It is reported that the German Intelligence Services are very short of Algerian francs.

SECRET

CLASSIFICATION

MID DNI A-2 FBI STATE TREAS, OWI ORW MC AMS BL.